Secretarial department \rightarrow sec corp fin

FOSTER'S GROUP LIMITED
'77 Southbank Boulevard Southbank Victoria 3006 Australia
Tci 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com
ABN 49 007 620 886

Sint via MAIL 12 Dec 05. Second Request: 1 Jan 06 Third Request: 30 Jan 06

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1005 JAN 30 P 4: 79

1 FIGE OF INTERMATIONS
1 CORPORATE FINANCE

FOSTER'S

12 December 2005

Inspiring Global Enjoyment

US Securities and Exchange Commission Attn: Filing Desk 450 Fifth Street N.W Washington DC 20549 U.S.A 06010538

Dear Sir/Madam,

RE:/ File No: 082-01711

Foster's Brewing Group Ltd

We currently lodge our Company announcements with you via your 'paper filing' system.

We note that your website still has our Company name as Foster's Brewing Group Ltd. In 2001 we advised the market that our Company name changed to 'Foster's Group Limited'. Attached is a copy of this announcement and a certified copy of the 'Certificate of Registration on Change of Name'. Please update your records accordingly.

Can you also please update our mailing address noting that the 'F' has been removed from the end of the first line:

G.P.O Box 753 Melbourne, Victoria 3001 Australia Ph: +61 3 9633 2000

If you have any further queries please contact Jane Dowsey on +613 9633 2105 or email jane.dowsey@fostersgroup.com.

Yours faithfully,

RK-Outpord

Robert K Dudfield Assistant Company Secretary Foster's Group Limited FED 01 1238 THO FINANCIAL

JUPAN SALI

FOSTER'S GROUP LIMITED
77 Southbank Boulevard Southbank Victoria 3006 Australia
Tef 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com
ABN 49 007 620 886



Inspiring Global Enjoyment

FOSTER'S UNVEILS BOLD NEW LOOK

Melbourne, Australia: Monday 2 July, 2001: Foster's Group Limited today officially launched a new company name and corporate identity aimed at better reflecting the growing breadth of Foster's business interests which now span beer, wine, leisure and entertainment, spirits and residential property.

The launch of the new company name and identity follows approval from Foster's shareholders at a general meeting on 27th of May, 2001 to change the group's name from Foster's Brewing Group Limited to Foster's Group Limited.

Foster's President and CEO, Ted Kunkel, said, "Foster's is a uniquely balanced, multi product premium branded beverage company with the right mix of cash flow and growth businesses in its portfolio."

"As such, it is appropriate for Foster's to have a company name and identity which preserves the group's 110-year beer heritage but also pays tribute to the business mix going forward.

"Loday we are launching more than a name, we are introducing a new identity for the group, one that clearly demonstrates our aspirations to grow as a global premium branded beverage player," he said.

Foster's new corporate identity is represented by three glasses which are intended to make an instant visual reference to the group's diverse business activities.

The adopted tagline, 'Inspiring Global Enjoyment', acknowledges the core of what Foster's is about. Whether through beer, wine, leisure and hospitality, spirits or property. Foster's premium product offerings aim to inspire enjoyment.

Foster's new company name, Poster's Group Limited, and corporate identity are effective immediately. The group's ASX 'ticker' code will change from FBG to FGL on Tuesday, 3rd July, 2001.

Further information:

Graeme Willersdorf Tel: +613 9633 2073 Mob: 0418 288 400 Nicole Devlin Tcl: +613 9633 2261 Mob: 0418 202 375

To view Foster's new corporate identity in full colour visit our website at www.fostersgroup.com

30/01 06 15:13 PAX 61 3 8645 7226

SECRETARIAL DEPARTMENT → SEC CORP

I Robert Keith Unoifield Assistant Company Secretary of Foster's Groups winited hereby certify that this is a true and correct copy the Certificate of Registration on Change of Name of Foster's Grove himited

CORRS CHAMBERS WESTGARTH. (LB 19) ATTN: COMPANY CLERKS Level 3 Bourke Place 600 Bourke Street MELBOURNE VIC 3000

R.K. Oudfreed

12/12/05.

Remote this top section if desired before training

Certificate of Registration on Change of Name

This is to certify that

FOSTER'S BREWING GROUP LIMITED

Australian Company Number 007 620 886

did on the second day of July 2001 change its name to

FOSTER'S GROUP LIMITED

Australian Company Number 007 620 886

The company is a public company.

The company is limited by shares.

The company is taken to be registered as a company under the Corporations Law of South Australia.



Issued by the Australian Securities and Investments Commission on this second day of July, 2001.

Min KinsA

David Knott Chairman Company Information: FOSTERS BREWING GROUP LTD /FI

Page 1 of 4



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U.S. Securities and Exchange Commission

FOSTERS BREWING GROUP LTD /FI (0000824811)

State location: C3 | State of Inc.: C3 | Fiscal Year End: 0630

Businoss Addrass 77 SOUTHBANK BLVD SOUTHBANK, VICTORIA AUSTRALIA 3006 C3 0395332000

Mailing Address G.P.O. BOX 753F MELBOURNE, VICTORIA 3001 AUSTRALIA C3

To limit filing results, enter form type or date (as 2002/05/23).

Form Type

File Number: 082-01711

Key to Descriptions

Ownership? @ Include O Exclude O Only Retrieve Filings

Paper filings are available by film number from [Paper] the SEC Public Reference Room.

[Cover] Filing contains an SEC-released cover letter or correspondence.

Items 1 - 80

Form	Formats	Description	Filing Date File	e Number
SUPPL	[html] [text] I KB	[Paper]Yoluntary Supplemental Material by Foreign Issuers [Section 11(a)] Film# = 05012679	2005-11-18	082-01711
SUPPL	[html] [text] 1 KB	(Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)] film# = 05012525	2005-11-15	082-01711
SUPPL	[<u>html]</u> [<u>text]</u> 1, KB	[Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)] : Film# = 95012370	2005-11-07	082-01711
SUPPL	[html] [text] 1 KB	[Paper] Voluntary Supplemental Material by Foreign (Souers [Section 11(a)] Film $t = 05012300$	2005-11-04	082-01711
SUPPL	[htm]] [text] 1 KB	[Paper]Voluntary Supplemental Material by Foreign (sauers [Section 11(a)] film# = 95011989	2005-10-25	082-01711
SUPPL	[html] [text] 1 KB	[Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)] Film# = 05012043	2005-10-24	082-01711
SUPPL	. <u>[htm]]</u> . <u>[text]</u> 1 KB	[Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)) film# = 05011640	2005-10-03	082-01711
SUPPL	<u>[html]</u> [text] 1 KB	[Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)) film# = 05011530	2005-09-26	082-01711
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SUPPL	. [html] [text] 1 KB	[Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)] Film# = 95011457	2005-09-23	082-01711
SUPPL	[html] [text] 1 KB	[Paper]Voluntary Supplemental Material by Foreign Issuers (Section 11(a)) Film# = 05011281	2005-09-16	082-01711
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